Minutes COUNTY COUNCIL MEETING

October 1, 2013

Meeting called to Order by President Prayer Pledge of Allegiance

Roll Call. Present: Buddy Patterson, David McCartney, John Bostic, Lisa Hobbs, Lisa Phillips, Rick Gardner, Robin Wagner.

Also Present: Council Attorney Thomas Beeman, County Auditor Jane Lyons, Chief Deputy Auditor Patty Mauck and Second Deputy Auditor Melissa Rhoades.

Attorney Fred Spencer, representing Ed Leonard, Tom Brown and Patrick Regain, former employees in the Prosecutor's Office, presented to the Council a Lawsuit Settlement between his clients and Madison County Commissioners for payment of sick pay earned by his clients:

GENERAL FUND

Commissioners

16901	Lawsuit Settlement	\$65,000.00
16061 FICA		\$3,672.00

Motion: To add appropriations, Action: approve, Moved by:Buddy Patterson, Seconded by: John Bostic. Vote: 4 Ayes (Hobbs, Wagner, Patterson, Bostic), 3 Nays (Gardner, McCartney, Phillips) Motion passed.